

**CITY OF MIDLAND, TEXAS
BRIEFING SESSION AGENDA
Tuesday, July 10, 2007, 9:00 a.m.
City Hall Conference Room
300 North Loraine
Midland, Texas**

These items, as well as any other items on the regular posted agenda for the City Council Meeting on this date, may be discussed:

- ❖1. Discussion and presentation of Midland Water Master Plan by Camp Dresser & McKee.

AGENDA FOR CITY COUNCIL MEETING

Tuesday, July 10, 2007 – 10:00 a.m.

Council Chamber – City Hall

The Midland City Council agenda is posted for public notice at least 72 hours prior to the Tuesday meetings. All requests to be placed on the Council agenda by the public must be submitted to the City Manager, in writing, at least one week before the Council meetings. Such written requests must be in sufficient detail to identify the subject matter as well as the contact person who will represent the matter before the Council. The City Council reserves the right to not consider matters over which the City has no jurisdiction.

❖Item related to City Council goals

1. Invocation – Barri Evans, Fannin Terrace Baptist Church of Midland
2. Pledge of Allegiance

MISCELLANEOUS

3. Presentation of special events, organizations, individuals, or periods of time including, but not limited to:
 - a. Presentation of a Proclamation for “Watch Your Car Awareness Month.”

CONSENT AGENDA

4. Consider a motion approving minutes of the June 26, 2007 City Council Meeting.
5. Consider a resolution authorizing the purchase of water meters of assorted sizes; said meters being listed as items one through seven; and item one not being the lowest bid.

6. Consider a resolution authorizing the execution of a professional services agreement with Parkhill, Smith & Cooper, Incorporated, of Midland, Texas, for architectural and engineering services in connection with the expansion of Fire Station #3.
7. Consider a resolution appropriating \$50,000.00 for the City Facilities Renovation Project (Project 8456).
8. Consider a resolution authorizing the execution of a contract with Reece Albert, Incorporated, for the construction of the Wadley Avenue Paving Improvements Project, Project Number 408/8797 and the Fiscal Year 2006 Community Development Block Grant Neighborhood Street Paving and Drainage Improvements Project, Project CD-33/8740; and appropriating funds therefor.
9. Consider a resolution authorizing the Interim City Manager to execute an agreement with the Texas Department of Transportation regarding the reimbursement of city costs for relocation of City of Midland waterlines affected by the construction of the State Highway 349 Reliever Route between State Highway 158 and the Martin County line; and approving plans and specifications and authorizing advertisement for bids for the relocation of said water lines.
10. Consider a resolution authorizing the execution of an addendum to a public improvement development agreement with Innovative Land Development, Incorporated, for Wilshire Park Addition, Section 14; and appropriating funds therefor; said agreement being authorized by Section 395.081 of the Texas Local Government Code.
11. Consider a motion to defer paving improvements for Best Addition, Section 2, and to waive the associated public improvement guarantee.
12. Consider a motion to waive sidewalk along West County Road 60 for Country Sky Addition, Section 2.

13. Consider a resolution authorizing the execution of a mutual aid agreement with the Texas Department of State Health Services for the purpose of providing emergency medical services.
14. Consider a resolution authorizing the acceptance of a donation from the Neighbors Against Burglars and Drugs (“NABD”) organization for the purchase of electronic surveillance equipment; and appropriating funds therefor.
- ❖15. Consider a resolution adopting the City of Midland Water Master Plan prepared by Camp Dresser & McKee, Incorporated.
- ❖16. Consider a resolution establishing a project for the City of Midland Conservation Program; and appropriating funds.
17. Consider a resolution approving an economic development agreement between the Midland Development Corporation and BCKK Engineering, Inc., as authorized by Article 5190.6 of the Texas Revised Civil Statutes, as amended.
18. Consider a resolution appointing temporary or relief judges for the City of Midland Municipal Court.

SECOND READINGS

19. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 12.001-acre tract of land situated in Section 14, Block 39, T-1-S, T&P RR Co. Survey, City and County of Midland, Texas, which is presently zoned PD, Planned District for an Office Center to be used as a LR-2, Local Retail District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

20. Consider an ordinance on second reading amending Ordinance No. 8487, which permitted a PD, Planned District for a Housing Development, for a 21.88-acre tract located in the south half of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas, and adopted site plans and standards for development; said amendment to replace the previous adopted site plans; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
21. Consider an ordinance on second reading changing the zoning classification by amending Chapter One, Title XI, of the City Code of Midland, Texas, by permitting a 7.0-acre tract of land out of Section 11, Block "X", H.P. Hilliard Survey, City and County of Midland, Texas, and Lots 1, 2 & 3, Block 17, 349 Ranch Estates, City and County of Midland, Texas, which is presently zoned AE, Agriculture Estate District, and LR-2, Local Retail District, to be used as a PD, Planned District for an Industrial District; providing for such use to be subject to certain special conditions and restrictions as set out herein; containing a cumulative clause; containing a savings and severability clause; including said properties within the Fire District; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.
22. Consider an ordinance on second reading vacating and abandoning the 480 square foot portion of alley right-of-way adjoining Lot 13, Block 4B, Grassland Estates Addition, Section 3, and Lot 14A, Block 4B, Grassland Estates, Section 13, City and County of Midland, Texas; adopting the appraisal by the Interim City Manager of \$720.00; retaining a 10-foot wide general utility easement; and ordering recordation by the City Secretary.
23. Consider an ordinance on second reading amending Title XIII, "Airports", Chapter 5, "Prohibited and Regulated Parking Zones", of the City Code of Midland, Texas; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of five hundred dollars (\$500.00); and ordering publication.

PUBLIC HEARINGS

24. At 11:00 a.m. hold a public hearing and consider an ordinance on a request by Landgraf, Crutcher & Associates, Inc. / Davidheiser for a zone change from C-3, Commercial District and MH, Manufactured Home District to MF-1, Multiple Family

Dwelling District on a 24.75-acre tract of land out of Section 1, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located southeast of the intersection of Hicks Avenue and Wayside Drive.)

25. At 11:12 a.m. hold a public hearing to consider an ordinance vacating and abandoning the 20-foot portion of alley right-of-way between Lots 1 & 4 and Lots 2 & 3, Block 2, Haley Heights Addition, City and County of Midland, Texas; adopting the appraisal by the Interim City Manager of \$1,190.00; retaining a 20-foot wide general utility easement; and ordering recordation by the City Secretary.

DEVELOPMENT SERVICES

26. Consider an ordinance vacating and abandoning the 45-foot portion of road right-of-way adjoining the west side of Lots 1 & 2; the 60-foot portion of Arapahoe Road right-of-way adjoining the south side of Lots 2 & 3; the 20-foot east-west alley adjoining the north side of Lot 3; and the north-south alley between Lot 3 and Lots 1 & 2; all said right-of-way being located in Block 17, 349 Ranch Estates Addition, Section 3, City and County of Midland, Texas; adopting the appraisal by the Interim City Manager of \$6,555.00; and ordering recordation by the City Secretary.

MISCELLANEOUS

27. Consider a motion making appointments to various Boards and Commissions.
28. At approximately 12:00 noon recess to 900 North Midland Drive to hold re-opening ceremonies for Doug Russell Pool.
29. Recess to the conference room for lunch.
30. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Deliberation Regarding Real Property, Section 551.072

Consider the sale of Block H, Section 3, Montgomery Addition, an addition to the City of Midland, Midland County, Texas, being near Fairgrounds Road.

Deliberation Regarding Economic Development Negotiations, Section 551.087

Discuss business prospects that the City seeks to have locate, stay, or expand in or near the City of Midland, Texas, and discuss possible incentives.

Respectfully submitted,

Tommy T. Hudson
Interim City Manager